

AGENDA FOR MARCH 19, 2003

A meeting of the Nevada County Transportation Commission will be held on Wednesday, March 19, 2003, at **8:30 a.m.**, in the Grass Valley City Hall Council Chambers (Lower Level), 125 East Main Street, Grass Valley, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

The Commission welcomes you to its meetings which are scheduled every third Wednesday of the month. Your opinions and suggestions are encouraged. All meetings are recorded. This location is wheelchair accessible.

REGULAR MEETING: 8:30 a.m.. (Note: The Operational Policy Committee meeting will start at 9:15 a.m., or as soon as possible thereafter, following the conclusion of the NCTC meeting).

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items **not** on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda).

INFORMATIONAL ITEMS: For discussion and possible action.

1. Financial Reports:

- A. February 2003
 - Local Transportation Funds.
 - State Transit Assistance Fund.
 - Regional Surface Transportation Program Fund.
 - Regional Transportation Mitigation Fee Program Fund.

2. Correspondence:

- * A. State Controller's Office - Schedule of STA funds allocated for the second quarter of the 2002/03 FY. 2/12/03, File 1370.

- * B. State Controller's Office - Preliminary estimate of the amount of STA to be allocated for the 2003/04 FY. Please note that these amounts historically change after the state budget has been approved. 2/12/03, File 1370.
 - * C. Letter to Congressman John T. Doolittle - Submittal of transportation projects for consideration in the Reauthorization of the Federal Transportation Enhancement Act. 2/21/03, File 500.
 - * D. Truckee North Tahoe TMA - Letter of support for the SR 89 "Mousehole" project to be considered in the Reauthorization of the Federal Transportation Enhancement Act. 2/24/03, File 500.
 - * E. Sierra Sun newspaper - Article entitled, "Town Takes Reins with Mousehole Problem". 2/27/03, File 1200.9.
 - * F. Letter from Jody Lonergan, Caltrans District 3 Director - Response to NCTC's letter concerning the safety issue at the SR 89 "Mousehole" in Truckee. 2/28/03, File 1200.9.
 - * G. Caltrans North Region Environmental Services - Notice of preparation of a Draft Environmental Impact Report/Statement for the SR 49 widening project from Wolf/Combie Road to the end of the freeway south of McKnight Way near Grass Valley. 3/12/03, File 1200.4.
 - * Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.
3. Caltrans District 3 - Project Status Report: Tom Brannon, Caltrans Project Manager for Nevada County. Presentation of Caltrans preliminary plans for the widening of SR 49 from Wolf/Combie Road to south of Grass Valley city limit.

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

4. NCTC Minutes: February 19, 2003.

Recommendation: Approve.

5. Annual Transit Adjustment: Per the Joint Powers Agreement between Grass Valley, Nevada City, and Nevada County establishing transportation services in western Nevada County, an annual adjustment is made to distribute costs in individual jurisdictions. See attached staff report.

Recommendation: Approve Resolution 03-06.

ACTION ITEMS:

6. Reallocation of funds in the Transit Vehicle Refurbishment/Replacement Account and a request from Nevada County for disbursement and loan of funds for the purchase of three buses: See attached staff report.

Action Requested: Adopt Resolution 03-07 and approve disbursement and loan of funds to facilitate purchase of three buses.

- *7. Closed Session: Pursuant to Government Code Section 54957, Employee Performance Evaluation of the Executive Director, Daniel B. Landon.

*The Nevada County Transportation Commission can discuss this item at any time during the meeting.

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda which are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before March 14, 2003 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.
For further information, please contact:

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